

KINGSTON SPRINGS CITY COUNCIL MINUTES

JULY 21, 2005

7:00 P.M. A. BECK MEETING HALL

1. Call to Order:

Mayor Crouch called the meeting to order at 7:00 p.m.

Ray Crouch, Mayor *Present*

Gary Corlew, Vice Mayor *Present*

Richard Swafford, Commissioner *Present*

Chuck Sleighther, Commissioner *Absent*

James Allen Wells, Commissioner *Present*

Laurie Cooper, City Manager *Present*

Larry Craig, City Attorney *Present*

Debbie Finch, Assistant City Manager/Recorder *Present*

David Howe, City Engineer *Present*

2. Approval of Minutes:

Commissioner Wells made a motion to approve the minutes for June 16, 2005. Commissioner Corlew seconded the motion and it carried unanimously.

3. Announcements from Commissioners:

Mayor Crouch stated that Commissioner Sleighther was not present because his wife passed away today.

- Mayor Crouch stated that he had received a letter from the TN Housing Development and that the town had passed inspection. Mayor Crouch complimented the staff for their good work.*
- Mayor Crouch stated that he had received a reply to his letter from the TN Dept. of Transportation about the traffic problems at the 188 exit.*

The letter stated that they had started a study effective June 30, 2005 at the interchange.

- *Mayor Crouch stated that the board and staff had been invited to review TDOT's five-year construction plan, August 1, 2005 at 5:00 pm.*
- *Mayor Crouch stated that he had received a letter from the state congratulating the town for being a Three Star Community. There will be an award ceremony August 30, 2005 at 4:30 pm with the Governor. This program allows the city to receive five extra points for funding from the Economic Community Development.*

4. Community Input:

- *Adair Schippers presented the board with a sketch of the sign that will be placed at the exit welcoming people to the Town of Kingston Springs. Mrs. Schippers asked for input. Debbie Finch, City Recorder suggested that they change the graphic to the town's emblem. Mrs. Schippers stated that the emblem on the sketch was the Chambers. The board members stated that they would prefer the town's emblem.*
- *Mayor Crouch suggested that Mrs. Schippers get with the City Manager and make sure the sign will be in compliance with the town's sign ordinance.*
- *Craig Sparks has leased the car wash from M.R. Dillard and he came before the board requesting help with posting a sign for the car wash at the road. Mayor Crouch suggested that he meet with the city manager and see what the best possible alternatives were. He stated that the board would work with him.*
- *Gary Binkley updated the board on upcoming Chamber events.*
- *Bobby McNeese with Harpeth Quick Lube came before the board to get information about putting a sign at the end of Petro Lane for his business. Mayor Crouch stated that his issue would be addressed with the first reading of Ordinance 05-012.*

5. Department Reports:

Commissioner Wells made a motion to accept department reports as presented to the commission. Commissioner Corlew seconded the motion and it carried unanimously.

6. Updates:

There were no updates.

7. Old Business:

**A. First Reading Ordinance 05-008 – Trash Ordinance
(Tabled from June’s Meeting).**

Commissioner Corlew made a motion to approve the trash ordinance 05-008 as amended at the workshop on July 14, 2005. Commissioner Wells seconded the motion and it carried unanimously. A public hearing is set for August 18, 2005 at 7:00 pm.

8. New Business:

A. Resolution 05-005 – To Approve the Execution and Delivery of One or More Loan Agreements.

Commissioner Corlew made the motion to approve Resolution 05-005 execution and delivery of one or more loan agreements. Commissioner Wells seconded the motion and it carried unanimously.

B. Resolution 05-006 – Initial Resolution Authorizing the Incurrence of Indebtedness.

Commissioner Wells made the motion to approve Resolution 05-006 authorizing the incurrence of indebtedness. Commissioner Swafford seconded the motion and it carried unanimously. A public hearing is set for August 18, 2005 at 7:00 pm.

C. First Reading of Ordinance 05-012 – Sign Ordinance With Amendments. Set a Public Hearing Date.

Commissioner Corlew made the motion to approve Ordinance 05-012 sign ordinance with amendments. Commissioner Wells seconded the motion and it carried unanimously. A public hearing is set for August 18, 2005 at 7:00 pm. Commissioner Swafford stated that he would like to have the board look at off site signs for commercial. City Attorney, Larry Craig stated that ordinance 05-012 deals with this already.

D. First Reading of Ordinance 05-013 – Rezone of Property at 395 Moore’s Circle to R-3 within a P.U.D. Set a Public Hearing Date.

Commissioner Corlew made the motion to approve Ordinance 05-013 rezone of property at 395 Moore’s Circle to R-3 within a P.U.D. Commissioner Swafford seconded the motion and it carried

unanimously. Commissioner Corlew stated that that Mr. Northcutt has done a good job getting this together and on satisfying citizens with buffers and drainage problems. He really appreciates his effort. Mayor Crouch stated that the plans provide green area and park area and that is what the city wants. Mayor Crouch presented the board with a letter from Robert and Virginia Harris that stated that if the developer did not fix the water flow problem he would be looking at the city for the repairs. A public hearing is set for August 18, 2005 at 7:00 pm.

E. First Reading of Ordinance 05-014 – Amending Zoning Ordinance to Reflect Changes in Parcel Minimum Size Requirements. Set a Public Hearing Date.

Commissioner Wells made the motion to approve Ordinance 05-014 amending zoning ordinance to reflect changes in parcel minimum size requirements. Commissioner Corlew seconded the motion and it carried unanimously. A public hearing is set for August 18, 2005 at 7:00 pm.

F. Set Election date for February 2006 Election. Saturday Dates are the 4th, 11th, 18th, and the 25th.

Commissioner Wells made the motion to select February 25, 2006 as the town's next election date. Commissioner Corlew seconded the motion and it carried unanimously.

G. Approval for Staff to have Private Property Surveyed for use as a Public Parking Lot in Downtown Area. Property Information: Owners: Gerald Hemmer and James Campbell, Map: 96B Parcel: 7.00 Address: 403 North Main Street.

Commissioner Wells made a motion to survey the private property as part of the road project. Commissioner Corlew seconded the motion and it carried unanimously.

H. Demonstration of GIS.

Mayor Crouch invited anyone that wanted to see the GIS demonstration to stay after the meeting.

9. Planning Commission Update:

Mrs. Cooper stated that there was a one-lot subdivision on Mayes and CC Road approved. Plans for the condos on Moore's Circle, Harpeth Stadium parking lot and the Medical Complex were all approved. Commissioner Wells asked why the town required 10 ft. parking spaces when the park and schools only had 9 ft. Mayor Crouch stated that this was an oversight by previous building inspectors. He stated that he did not feel that the Planning Commission was aware that the Park and schools had 9 ft. parking spaces and he would bring it up at the next Planning Commission meeting.

10. Adjourn:

The meeting was adjourned, on a motion by Commissioner Wells and seconded by Commissioner Swafford the motion carried and Mayor Crouch adjourned the meeting at 8:20 pm.

Ray Crouch, Sr., Mayor

Debbie K Finch, Recorder